



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

August 12, 2015

10:00 a.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of the July 22, 2015 Meeting**
- VI. Public Comment**

“All non-board members wishing to be heard by the Board shall be afforded such opportunity during the portion of the meeting so designated. Such comment shall be kept to no more than three (3) minutes in order that all persons shall have an opportunity to speak. Non-members shall sign up to speak no later than 24 hours before the board meeting and shall note which agenda item or topic the speaker wishes to address. Comments shall be addressed to the Board and shall not include any personal or other comments addressed to any particular member of the Board. There shall be no debate and no action taken by the Board during this portion of the meeting. The Board may, in its discretion, limit the number of persons afforded the right to make public comment or otherwise establish procedures for determining the conduct of the public comment portion of the meeting.” – from the By-laws of the Alabama Community College System Board of Trustees, adopted May 27, 2015.

VII. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, and Workforce Development

A. Action Items

1. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase of Instructional Equipment

2. FAULKNER STATE COMMUNITY COLLEGE
Addition of Instructional Site
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2015-2016 Two-Year College System and Prison
Education Operations and Maintenance Appropriation

VIII. Executive, Legal, Human Resources and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Memorandum of Understanding with Department of Commerce

IX. Subsidiary Items or Other Business

A. Orientation

1. Proposed process for approving Trustee Policies (Chancellor)
2. Academic Programs (ISS)
3. Student Services
4. Career and Technical Education
5. Dual Enrollment
6. Remediation (Barbara Anne Spears/Nakia Robinson/Annette Cook)

X. Chancellor's Report

XI. Date and Location of Next Meeting

August 12, 2015, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

September 17, 2015, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment